

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
February 23rd, 2015

MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.
WOODSTOCK, IL 60098 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF January 26th, 2015 BOH MEETING**
- IV. **CONSENT AGENDA**
 - a. Jan Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. IDPH – Death Certificate Surcharge Fund
 - 2. Midwest Cancer Screening
 - 3. IPHA – HIV Prevention Extension
 - 4. IDPH – Vaccine for Children (VFC)
- V. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
- VI. **PROGRAM HIGHLIGHTS**
 - Influenza Update
- VII. **OLD BUSINESS:** *(For Action and/or Discussion)*
 - a. Discussion of Building B & Dental Clinic
 - b. Food Establishment Scores On The Web
- VIII. **NEW BUSINESS:** *(For Action and/or Discussion)*
- IX. **BOARD ISSUES:** *(Discussion)*
- X. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Thank You Letters
 - March Board of Health Meeting Reminder
- XI. **OTHER BUSINESS**
- XII. **EXECUTIVE SESSION**
- XIII. **APPENDIX**
- XIV. **ADJOURNMENT**